



**CITY OF SCOTTSDALE
FIRE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MINUTES

Thursday, January 20, 2022

Meeting Held Electronically

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee
Donna Brown, Citizen Member/Merit Head
Ken Strobeck, Citizen Member
Steve Springborn, Elected Member
Todd Caverner, Elected Member

STAFF: Autumn Asmus, PSPRS Local Board Secretary
Darlene Ganger, Senior HR Benefits Analyst

Call to Order

Chair Meraz called the meeting to order at 9:30 a.m.

Roll Call

Members present as listed above.

Possible Executive Session

1. Review and approval of regular session meeting minutes – December 16, 2021

Board Member Strobeck noted that he and Board Member Brown should both be listed as present for the December 16, 2021 meeting.

BOARD MEMBER SPRINGBORN MOVED TO APPROVE WITH CHANGES THE REGULAR SESSION MEETING MINUTES FROM THE DECEMBER 16, 2021 PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER STROBECK SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS

BROWN, STROBECK, SPRINGBORN, AND CAVNER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Approval of 2021 PSPRS Fire Local Board Annual Report

Ms. Asmus noted that changes have been made based on input provided by Board Members prior to the meeting.

BOARD MEMBER STROBECK MOVED TO APPROVE THE 2021 PSPRS FIRE LOCAL BOARD ANNUAL REPORT AS AMENDED PRIOR TO THE MEETING. BOARD MEMBER SPRINGBORN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN, STROBECK, SPRINGBORN, AND CAVNER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Induction of new City of Scottsdale Firefighters into PSPRS, if any

BOARD MEMBER STROBECK MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE FIREFIGHTERS, COLE BRUNS AND LOGAN DARLING WITH AN EFFECTIVE DATE OF JANUARY 3, 2022. EACH WILL BE INDUCTED WITH PRE-EXISTING MEDICAL CONDITIONS, IF ANY, AS NOTED ON THE LISTING THAT IS INCLUDED WITH THE BOARD PACKET. CHAIR MERAZ, BOARD MEMBERS BROWN, STROBECK, SPRINGBORN, AND CAVNER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

4. Report to the Board on recently completed service transfers, if any

There were no recently completed service transfers.

5. Board suggestions for upcoming agenda items

There were no suggestions for future agenda items.

Board Member Springborn reminded staff that the medical reports need to be sent to Board Members ten days prior to the meetings.

Adjournment

BOARD MEMBER SPRINGBORN MOVED TO ADJOURN THE MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN, STROBECK, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 9:37 a.m.

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